Case 1:08-cv-00026-WKW-TFM Document 4

Filed 01/24/2008 Page 1 of 4 PROCESS RECEIPT AND RETURN See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form

U.S. I	Departn	ient of J	ustice
United	1 States	Marsha	ls Service

PLAINTIFF UNITED ST		COURT CASE NUMBER 1:08-W-WCW-WKW									
DEFENDANT \$6,676; \$39,	890; \$2,696 & \$40,05		TYPE OF PROCE COMPLAINT, NO		RRANT						
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN DEFENDANT \$2,696 IN UNITED STATES CURRENCY										
AT	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)										
	c/o UNITED STAT	ES MARSHALS	SERV	ICE							
SEND NOTICE	OF SERVICE TO REQUE	Number of pa	ocess to be served	3 \$							
John T. Harmon United States Attorney's Office Assistant United States Attorney Post Office Box 197 Montgomery, Alabama 36101-0197						Number of parties to be served in this case Check for service on U.S.A.					
SPECIAL INST	RUCTIONS OR OTHER I bers, and Estimated Times	NFORMATION TH	AT WILL	ASSIST IN EX	PEDITING SER	VICE (Include		rnate Addres	is, All		
-	cation No. 07-DEA-4883		•,								
Signature of Att	torney or other Originator	equesting service on	behalf of	D	PLAINTIFF DEFENDANT		LEPHONE NUMBER DATE (334) 223-7280 01/10/08				
	SPACE BELOW F	OR USE OF U.	S. MAI	RSHAL ONI	Y - DO NOT	WRITE I	BELOW THIS	LINE	n n		
I acknowledge rec number of proces (Sign only first U. one USM 285 is s	ceipt for the total s indicated. SM 285 if more than submitted) Total P	rocess District of	Origin	District to Serve	Signature of A	uthorized USM Chau	S Deputy or Cl;erk	Date	17/08		
I hereby certify the individual,	y and return that I have company, corporation, etc.	personally served, pat the address shown	have leg above or	al evidence of se on the individua	ervice, have en	xecuted as sho oration, etc.,	wn in "Remarks", shown at the addre	the process ss inserted be	described on		
☐ I hereby cert	ify and and return that I am una	ble to locate the individ	ual, compa	ny, corporation, et	c., named above (Se	e remarks belo	v).				
Name and title of	individual served (If not shown	above).					A person of suitable residing in the defen	age and discre dant's usual pl	tion then ace of abode.		
Address (complete	te only if different than shown a	bove)	<u>,</u>			Date of S	ervice 308	Time	40 (pm		
						Signature	of U.S. Marshal or	Deputy UUS	•		
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total (Charges 500	Advance Deposits	Amount	Owed to US Marshal		nt or Refund		
REMARKS:			RE	TURNED	AND FILED)					
				JAN 2	4 2008						
		· .		CIF							
PRIOR EDITION	NS MAY		•	U.S. DISTR	ICT COURT		FORM	USM 285 (Rev. 12/15/80)		

Case 1:08-cv-00026-WKW-TFM Document 4 U.S. Department of Justice

Filed 01/24/2008 Page 2 of 4 PROCESS RECEIPT AND RETURN

CHILLER STATES MAISTING SELVICE							actions for "Service of Process by the U.S. Marshal" verse of this form				
PLAINTIFF UNITED STATES OF AMERICA							COURT CASE NUMBER 1.08-CV-0026-WKW				
DEFENDANT \$6,676; \$39,8	890; \$2,696 & \$40,0		TYPE OF PROCESS COMPLAINT, NOTICE & WARRANT								
SERVE	NAME OF INDIVIDUAL,	COMPANY, CORPORA	F PROPERTY	PROPERTY TO SEIZE OR CONDEMN							
)	DEFENDANT \$39	,890 IN UNITED	STAT	ES CURRE	NCY						
AT	.ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)										
	c/o UNITED STAT	TES MARSHALS	SERV	ICE	<u> </u>	·					
SEND NOTICE	OF SERVICE TO REQU	ESTER AT NAME A	ND AD	DRESS BELOW	V: — — — — —	Number of pr with this Forr	ocess to be served n - 285	3			
U	ohn T. Harmon nited States Attorney					Number of pa in this case	fumber of parties to be served a this case				
P	ssistant United States ost Office Box 197 Iontgomery, Alabam	•		·		Check for ser	vice on U.S.A.				
SPECIAL INSTITUTE TELEPHONE Number	RUCTIONS OR OTHER Deers, and Estimated Times	INFORMATION THA Available For Service	AT WILI	L ASSIST IN E	XPEDITING SERV	ICE (Include	Business and Alter	rnate Address, All			
Asset Identifica	ation No. 07-DEA-4844	488									
Signature of Attorney or other Originator requesting service on behalf of : PLAINTIFF DEFENDANT							NE NUMBER 223-7280	DATE 01/10/08			
	SPACE BELOW F	OR USE OF U.S	s. MAI	RSHAL ON	LY - DO NOT	WRITE B	ELOW THIS	LINE			
I acknowledge recenumber of process (Sign only first US) one USM 285 is su	cipt for the total indicated. M 285 if more than bmitted) Total I	Process District of No	Origin	District to Serv	Signature of A	uthorized USMS	S Deputy or Cl;erk	Date 1/17/08			
I hereby certify the individual, co	and return that I have ompany, corporation, etc.	personally served, at the address shown	have leg above or	gal evidence of s on the individua	service, have exal, company, corpo	ecuted as shown ration, etc., sl	wn in "Remarks", hown at the address	the process described on s inserted below.			
I hereby certif	y and and return that I am una	ble to locate the individu	al, compa	ny, corporation, e	etc., named above (Sec	remarks below).	_			
Name and title of i	ndividual served (If not shown	above).						ge and discretion then ant's usual place of abode.			
Address (complete only if different than shown above)					Date of Se	Date of Service Time annual pm					
						Signature K.	of U.S. Marshal or D	eputy			
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total (Charges	Advance Deposits	Amount C	wed to US Marshal o	or Amount or Refund			
45.			14	5.00							
REMARKS:			- Frank		NN FILED						

JAN 2 4 2008

PRIOR EDITIONS MAY BE USED

U.S. DISTRICT COURT MIDDLE DIST. OF ALA.

FORM USM 285 (Rev. 12/15/80)

Case 1:08-cv-00026-WKW-TFM

Document 4

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_	tes Marshals Service	e		See Instr	ructions for "Service everse of this form	ice of Process	by the U.S. Marshal"				
PLAINTIFF UNITED ST	ATES OF AMERICA		COURT CASE NUMBER 1:08-CV-002Co-WKW								
DEFENDANT \$6,676; \$39,	890; \$2,696 & \$40,050 1		TYPE OF PROCESS COMPLAINT, NOTICE & WARRANT								
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN DEFENDANT \$6,676 IN UNITED STATES CURRENCY										
AT	` .	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) c/o UNITED STATES MARSHALS SERVICE									
SEND NOTICE	OF SERVICE TO REQUEST!	ER AT NAME AND AD	DDRESS BELOW:	. 1	Number of process twith this Form - 285	to be served 5	3				
United States Attorney's Office						o be served					
P	Assistant United States Attost Office Box 197 Montgomery, Alabama 36	•			Check for service or	n U.S.A.					
SPECIAL INST Telephone Numb	RUCTIONS OR OTHER INFO	RMATION THAT WIL lable For Service)	L ASSIST IN EXPI	EDITING SERV	ICE (Include Busin	ness and Alte	rnate Address, All				
Asset Identific	ation No. 07-DEA-484489				ey debinos		· ·				
Signature of Att	rney of other Ori <u>ginator re</u> que	sping service on behalf of	⊠ F	PLAINTIFF DEFENDANT	TELEPHONE NI (334) 223-	935 S	DATE 01/10/08				
	SPACE BELOW FOR	USE OF U.S. MA	RSHAL ONLY	- DO NOT	WRITE BELC	OW THIS	LINE				
I acknowledge rec number of process (Sign only first US one USM 285 is st	eipt for the total indicated. M 285 if more than thmitted) Total Proces No	thorized USMS Depu	ity or Cl;erk	Date 1/17/0							
I hereby certify the individual, c	and return that I have person ompany, corporation, etc. at the	onally served, have le	gal evidence of serv r on the individual, o	ice, have execompany, corpor	ecuted as shown in ation, etc., shown	"Remarks", at the address	the process described on s inserted below.				
☐ I hereby certif	fy and and return that I am unable to	locate the individual, comp	any, corporation, etc.,	named above (See	remarks below).						
Name and title of	individual served (If not shown abov	A perso	A person of suitable age and discretion then residing in the defendant's usual place of abode.								
Address (complete	only if different than shown above)	Date of Service	Date of Service Time 123/08 12:40 (pn								

Total Charges

45.00

Forwarding Fee

REMARKS:

00

Service Fee

Total Mileage Charges (including endeavors)

Advance Deposits

JAN 2 4 2008

PRIOR EDITIONS MAY BE USED

CLERK U. S. DISTRICT COURT MIDDLE DIST. OF ALA.

FORM USM 285 (Rev. 12/15/82).

Amount or Refund

Amount Owed to US Marshal or

Case 1:08-cv-00026-WKW-TFM U.S. Department of Justice

United States Marshals Service

Document 4

Filed 01/24/2008 Page 4 of 4 PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form

PLAINTIFF UNITED STA	ATES OF AMERI		COURT CASE NUMBER 1:08-CV-002(0-WKW)								
DEFENDANT \$6,676; \$39,8	390; \$2,696 & \$40		TYPE OF PROCESS COMPLAINT, NOTICE & WARRANT								
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN										
•	DEFENDANT \$40,050 IN UNITED STATES CURRENCY										
AT	1										
c/o UNITED STATES MARSHALS SERVICE											
SEND NOTICE	OF SERVICE TO REQ	Number of provided with this Form	Number of process to be served with this Form - 285								
John T. Harmon United States Attorney's Office							arties to be served				
Po	ssistant United Stat ost Office Box 197 ontgomery, Alabar	•				Check for ser	Check for service on U.S.A.				
SPECIAL INSTI	RUCTIONS OR OTHER	R INFORMATION	THAT WIL	L ASSIST IN EX	PEDITING SERV	ICE (Include	Business and Altern	nate Address, All			
Telephone Numb	ers, and Estimated Time	es Available For Se	rvice)				257	1			
Asset Identifica	tion No. 07-DEA-48	8352					1994 T				
Signature of Atto	they or other Originate		€	DATE 01/10/08							
	SPACE BELOW	FOR USE OF	U.S. MA	RSHAL ONL	Y - DO NOT			LINE			
I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is more than one USM 285 is submitted) Total Process District of Origin No								Date			
I hereby certify the individual, co	and return that I have mpany, corporation, etc.	e personally served at the address sh	have leg	gal evidence of se on the individual	rvice, have ex l, company, corpo	ecuted as shoration, etc., s	wn in "Remarks", the hown at the address	ne process described on inserted below.			
☐ I hereby certify	γ and and return that I am u	nable to locate the inc	lividual, compa	any, corporation, et	c., named above (See	remarks below	ν).				
Name and title of individual served (If not shown above).							A person of suitable age and discretion then residing in the defendant's usual place of abode.				
Address (complete only if different than shown above) Date of Service 173108 17:40								Time am			
							Signature of U.S., Marshal or Deputy				
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges Advance Deposits		Amount C	unt Owed to US Marshal or Amount or Refun					
<u>45.</u>	43. 45.00						Λ				
REMARKS:				RETURNE	DAND FILE	and the second					
				JAN	2 A 2008						

PRIOR EDITIONS MAY BE USED

CLERK U.S. DISTRICT COURT MIDDLE DIST. OF ALA.

FORM USM 285 (Rev. 12/15/80)